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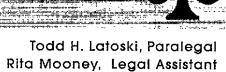
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Delano S. Stewart & Associates, P.A.

601 E. Twiggs Street, 4th Floor

[ampa, Florida 33602

Phone: 813.221.4454 Fax: 813.221.4505



Delano S. Stewart, Esq. Barbra Twine-Thomas, Esq

January 26, 2004

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: DELANO S. STEWART & ASSOCIATES, P.A.

Articles of Amendment / Document No. P03000156085

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation of Delano S. Stewart & Associates, P.A. Please return all correspondence concerning this matter to the following:

Delano S. Stewart, President Stewart & Twine, P.A. 601 East Twiggs Street, 4th Floor Tampa, Florida 33602

For further information concerning this matter, please call Delano S. Stewart at (813) 221-4454.

Also enclosed is a check in the amount of \$35.00 for the filing fee.

Sincerely,

Delano S. Stewart

DSS/thl Enclosures

FILED

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SECRETARY OF STATE IALLAHASSEE. FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DELANO S. STEWART & ASSOCIATES, P.A.

Document No. P03000156085

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME

The name of the corporation shall be changed to STEWART & TWINE, P.A.

AMENDMENTS ADOPTED

ARTICLE II - PRINCIPAL OFFICE shall be changed to read:

The principal place of business and mailing address of this corporation shall be:

601 East Twiggs Street, 4th Floor Tampa, Florida 33602

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS shall be changed to read:

The name and Florida street address of the initial registered agent are:

Delano S. Stewart 601 East Twiggs Street, 4th Floor Tampa, Florida 33602

The date of each amendment adoption is January 21, 2004.

Effective date of each amendment adopted is January 21, 2004.

The amendments were adopted by the board of directors without shareholder action, and shareholder action was not required.

Signed this 21st day of January, 2004.

Signature:

Delano S. Stewart, President